

RESOLUTION 2007-R-35

BE IT REMEMBERED that at a meeting of the Village of Volente City Council, at which a quorum was present, held after proper notice according to law on the 25th day of January, 2007, on a motion made by Richard FRASER and seconded by Justine Blackmore-Husta, the following Resolution was duly adopted by vote of Council Members present and voting as follows:

Richard Fraser

Justine Blackmore-Husta

Scott ATTWOOD

WHEREAS, the Village of Volente acknowledges that Travis County wishes to submit an application to the Texas Water Development Board for a flood protection planning grant; and

WHEREAS, the Village recognizes the flooding problems which exist within the unincorporated areas of Travis County and that planning efforts are needed to support mitigation of these problems; and

WHEREAS, participants in this study will include Travis County, the City of Lakeway, the Village of San Leanna, the Village of Point Venture, and the Village of Volente; and

WHEREAS, the Texas Water Development Board flood protection planning grants fund up to 50% of the cost of the study, the total planning project cost estimated to be \$660,000 and the planning grant being applied for being 30% of that total or \$195,000; and

WHEREAS, the funds will assist in a study within Travis County watersheds; and

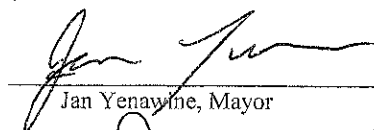
WHEREAS, the City Council grants authority for the Village of Volente to participate in the study.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE OF VOLENTE CITY COUNCIL that,

Section I: The City Council authorizes the Village of Volente's participation in the study with Travis County.

Section II: This resolution shall become effective immediately upon its passage.

ADOPTED this 25th day of January, 2007.


Jan Yenawine, Mayor


ATTEST: Jennifer Zufelt, City Secretary